

MINUTES

MEETING OF THE BOARD OF TRUSTEES VILLAGE OF STEWARD, ILLINOIS 402 MAIN STREET

MONDAY, APRIL 10 , 2023

1. Call to Order at 7:00 PM
2. Roll Call - Zach (Y) Erik (Y) Chris (Y) Laura (Y) James (Y) Rylee (EXCUSED)
3. Approval of Agenda - Zach motions to approve agenda Laura seconds.
4. Approval of Minutes from 3-13-2023 Zack motions to approve Laura seconds.
5. Treasurer Report - Matt gave a report. James motions to approve the report as presented. Zach seconds. All in Favor.
6. Accounts Payable - Zach motions to pay the bills as presented. Erik seconds. Zach (Y) Chris (Y) Erik (Y) Laura (Y) James (Y). All in Favor.
7. **Visitor Recognition - Caleb and Jason Johnson, Karen Bonnell, Douglas Brock and Brad Fritts.**
 - ** James motions to suspend the rules to allow visitors to speak. Zach seconds.
 - Brad Fritts introduces himself and requests a wishlist from the Village.
 - Caeb Johnson - presents his Boy Scout project idea. Zach motions to approve the sidewalk project at the park. Laura seconds. Roll CALL : Zach (Y) Chris (Y) Erik (Y) Laura (Y) James (Y). All in Favor.
 - Aces Acres - Zach motions to donate \$100 from the Village. Erik Maertz seconds. Roll CALL: Zach (Y) Chris (Y) Erik (Y) Laura (Y) James (Y). All in Favor.
8. Committee Reports
 - A. Water Info:
 - 1) Main Street Water Project update -
 - a) Hugh gave an update. Meeting is scheduled for May 18.
 - b) Matt Hansen - Matt unavailable to attend meeting tonight
 - 2) ARPA - Hugh gave update
 - 3) Estimates for Well #2 update - Hugh was asked by the company to hold off on the estimate.
 - B. Park/Village -
 - 1) Celebration Garden - Laura presented a report to the Board.
 - 2) Tree Report - Arbor Day will be at the Church on April 28, 2023 Willow Tree on curve on Fuller and (2) pine trees at the park.
 - 3) Sidewalk Report - Hugh presents estimates from J & J Construction for the 100 and 200 block of Miller St and some portions of Steward St. approximately 1911 feet. Chris motions to pay for concrete repairs in the

amount of \$20, 100 for phase 1. Erik M. seconds. Roll Call: Zach (Y) Chris (Y) Erik (Y) Laura (Y) James (Y). All in Favor.

-Laura motions to approve phase 2 in the next Fiscal year for additional amount of \$1600 for sidewalk at the Pavillion and the 300 and 200 block of Clark for a total of \$18,210 for phase 2 and to be paid in 2023/2024.

Zach seconds. Roll call : Zach (Y) Chris (Y) Erik (Y) Laura (Y) James (Y). All in Favor.

4) Publicity -

a) Easter Egg Hunt - 50 hunters and another successful year.

b) VIP - Laura working on posters and sign up sheet

5) Ordinance - Report of April 4th meeting. No meeting took place. Nothing addressed. Hugh removed Zach from the committee. Zach questioned if Hugh contacted an attorney about rewriting the ordinance book. Hugh to Move forward with contacting attorney.

9. Old Business

A. Rise Broadband - Chris is to reach out closer to May and should have a better update.

B.

10. New Business

A. StewardFest - Hugh asked if any ideas of planning something

B.

C.

11. Next meeting is May 8, 2023 at 7:00PM

12. Zach motions to adjourn regular meeting James T. seconds at 8:19 PM